

16 July 1975

MEMORANDUM FOR : CCS/PRG

SUBJECT : Return of Alias Documents

Returned herewith are alias<sup>07</sup> documents which have been issued to identity in the aliases of (Miguel P. COSSIO), (Diego S. MARDONES),<sup>07</sup> (Daniel Suarez MORENO), (Simon S. MARTINEZ). These documents have been utilized by identity for operational purposes. However, as he is due to retire on 31 July 1975, they are being returned to you for final disposition. The documents returned are as follows:

(Miguel P. COSSIO)<sup>07</sup> (A)

- CIA Credential #1716 *FORWARDED SEPARATELY*
- # (Social Security Card) 31
- (Continental Insurance Companies Card) 31
- 10 (Washington Theater Club Card
- 29 (RCA) Record Club Card

(Diego S. MARDONES)<sup>07</sup> (A)

- 10 (Dade County) Library Card
- 29 (AAA) Card
- 31 (Social Security Card)
- 29 (Humble Travel Club, Inc. Card
- 29 (Pan American) Bank Card
- 29 (ABC) Card

(Daniel SUAREZ Moreno)<sup>07</sup> (A)

- (Panamanian Passport)

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07  
(Simon S. MARTINEZ) (A)

31 (Health Cert. #41716)  
29 (Nat. Science) Book Club  
29 (AM Bowling Congress Card)  
31 (SS) Card  
31 (GEFCO) Card  
10 (Ft. Wash. Yacht & Tennis Club)  
29 (DC Nat'l) Bk  
29 (Best Products Co., Inc.)  
Special Rep Credential #389  
Calling Cards

2. It is noted that identity also has a (Mexican) Passport in the alias of (Diego S. MARDONES MARTINEZ). This document is currently maintained by identity who<sup>07</sup> is on TDY in (Buenos Aires, Argentina.) The document will be retrieved from identity upon his arrival at Head-<sup>16-29</sup> quarters and will be returned separately to CCS.

3. Records available<sup>10</sup> in L.A. Division also reflect that identity was issued a (Maryland) Driver License in the alias of 07 (Miguel P. COSSIO) and a (Florida) Driver License in the alias of 07 (Diego S. MARDONES). These two documents were reportedly returned to the Office of Technical Services in April 1974.

4. Should any further questions arise relative to this matter, please direct your inquiries to undersigned on extention X6300 or R1546.

*Joseph F. King*  
Joseph F. King  
Chief, LA Security

Attachment:  
As Stated

Identity:  
David Morales

O/C 39418

6/17/74  
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